



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

FINANCE/INVESTMENT COMMITTEE

*Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King*

Thursday, May 24, 2007

5:15 PM

Fourth Floor Conference Room

20070476 **Regular Meeting - April 30, 2007**

Review and approval of the April 30, 2007 regular meeting minutes.

Approved

20070577 **SPLOST Bonds**

Update by Gordon Mortin on SPLOST bonds.

Recommended for Council Agenda Non Consent

Motion to approve the SPLOST Bond Resolution and related documents.

20070543 **Hotel Motel Tax Report**

Hotel Motel Monthly Tax Report

Received and Filed

20070544 **Auto Tax Report**

3% Auto Rental Tax Monthly Report

Received and Filed

20070545 **Golf Course Financial Statements**

Golf Course Financial Statements for period ended 4/30/07

Received and Filed

20070549 **FY2008 Recommended Budget**

Ordinance adopting the Fiscal Year 2008 budget for the various City funds

Recommended for Approval as Stipulated - Consent Agenda

Motion to approve the FY2008 Recommended Budget contingent on the approval of the Sanitation Fee increase and the 2007-2008 Positions Allocation Chart & Pay Classification Plan.

20070579 **Amendment to FY07 Budget**

Motion to approve amendment to FY07 budget to transfer \$200,000 from the General Fund to the Pension Fund

Recommended for Approval as Amended - Consent Agenda

Motion to approve amendment to FY07 budget to transfer \$250,000 from the General Fund, with \$200,000 allocated to the Pension Fund and \$50,000 allocated to the Economic Development Marketing Fund.

20070550

Welcome Center Budget

Approval to allocate hotel/motel and 3% auto rental tax funds and approve the Welcome Center Budget

Recommended for Approval - Consent Agenda